



Annual Return

Company Name: **ACCOUNTS & RETURNS LIMITED**

Company Number: **06582465**



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Company Name: **ACCOUNTS & RETURNS LIMITED**

Company Number: **06582465**

Date of this return: **01/05/2016**

Sic Codes: **69201**

Company Type: **Private company limited by shares**

Situation of **26 SMITH STREET WARWICK**

Registered Office: **CV34 4HS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ALEX**
Surname: **OLIVER-BYRNE**
Service Address: **26 SMITH STREET WARWICK**
ENGLAND CV34 4HS

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	102
Currency:	GBP	Aggregate nominal value:	102
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	102
		Total aggregate nominal value:	102
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10 ORDINARY shares held as at the date of this return**
Name: **DALJIT RAI**

Shareholding 2: **16 transferred on 2015-05-30**
24 ORDINARY shares held as at the date of this return
Name: **DALJIT RAI**

Shareholding 3: **34 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER OLIVER-BYRNE**

Shareholding 4: **34 ORDINARY shares held as at the date of this return**
Name: **JAMES OLIVER-BYRNE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

